

# BATA Oversight Committee

**2007-04-11 09:30:00.0**

Joseph P. Bort Metro Center Lawrence D. Dahms  
Auditorium 101 Eighth Street Oakland, CA 94607  
The Bay Area Toll Authority (BATA) Oversight  
Committee considers matters related to the Toll Bridge  
Accounts and Bridge Improvement Projects.

*This agenda was updated 2007-04-05 11:34:33.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

## Chair

Steve Kinsey

## Vice Chair

Dave Cortese

## Members

Tom Ammiano Tom Bates Bob  
Blanchard Federal Glover Bijan  
Sartipi+ Adrienne J. Tissier

## Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Rod McMillan

---

## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of March 7, 2007.\***

a) **Action:** Committee Approval

- [March 2007 BATA O Minutes.doc](#)

**BATA Financial Statements - January 2007.\***

b) **Presented by:** Eva Sun

---

**Action:** Committee Approval

- [2b BATA Budget vs Actual Jan2007 sun.pdf](#)
- [2b financialstatementcovermemo.doc](#)

**Funding Agreement ? FasTrak® Strategic Plan - Construction Zone Enhancement Enforcement Program (COZEEP): California Highway Patrol.\* (\$350,000)**

c) **Presented by:** Rod McMillan

**Action:** Committee Approval

- [2c CHPCozeepagreements.doc](#)

**Contract Amendment ? On-call Construction Management and Project Design Services: TRS Consultants\* (\$400,000)**

d) **Presented by:** Stephen Wolf

**Action:** Committee Approval

- [2d MetroCenter Retrofit CM services 07 03 23.doc](#)

**Revisions to Contracting Procedures. BATA Resolution No. 46, Revised.\***

*The Committee will be requested to refer to the Authority revisions to the BATA contracting procedures to authorize the Executive Director to sign change orders and contract amendments up to approved contract allotments.*

3. **Presented by:** Andrew Fremier

**Action:** Authority Approval

- [3 Contracting Procedure Revisions final.doc](#)
- [temp bata 46.doc](#)

**Purchase Order ? Purchase of 50,000 FasTrak® Retail Toll Tags: Sirit Corporation.\* (\$1,088,000)**

*The Committee will be requested to authorize the Executive Director to issue a purchase order to Sirit Corporation to purchase 50,000 retail toll tags for the FasTrak® program.*

4.

**Presented by:** Linda Lee

**Action:** Committee Approval

- 
- [4 Exercise option for 50k retail tags.doc](#)

**Change Order #1 and Approval of Contract Contingencies for FasTrak® Strategic Plan Infrastructure Improvement Construction Contracts.\* • Construction Package #1: Antioch and Carquinez Bridges ? Steiny & Company (\$55,000)• Construction Package #2: Richmond-San Rafael and San Francisco-Oakland Bay Bridges - Steiny & Company (\$105,000)• Construction Package #3: San Mateo-Hayward and Dumbarton Bridges ? Rosendin Electric, Inc. (\$200,000)**

5. *The Committee will be requested to authorize the Executive Director to issue a change order and approve contract funding allotments for each of the three construction projects for the FasTrak® Strategic Plan capital improvement projects.*

**Presented by:** Rod McMillan

**Action:** Committee Approval

- [5 CCO1Constructioncontracts\\_sb.doc](#)

**Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP Monthly Progress Report.\***

*Staff will provide to the Committee at its April 11th meeting the March 2007 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects.*

6.

**Presented by:** Peter Lee

**Action:** Information

- [6 Monthly Progress Report Peter Lee.doc](#)

**Public Comment/Other Business/Adjournment/Next Meeting**

7.

**Action:** Information

---

## **Next meeting**

2007-05-09 09:30:00.0

Joseph P. Bort Metro Center Lawrence D. Dahms Auditorium 101 Eighth Street

Oakland, CA 94607

---